



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 16, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Molina

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Jim Tolle, The Church On The Way, Van Nuys (3).

Pledge of Allegiance led by George Graham, Member, Jackie Robinson Post No. 252, The American Legion (2).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following LA County *STARS!* recipients, as arranged by the Chair.

Service Excellence and Organizational Effectiveness

E-Subpoena Team from the Office of District Attorney, Executive Office of the Board of Supervisors and Internal Services Department.

Service Excellence and Organizational Effectiveness

Outbound Dialing Project Team from the Department of Public Social Services and Internal Services Department.

Workforce Excellence

Veterans' Internship Program Team from the Department of Human Resources and Chief Executive Office.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to East Los Angeles Students, who participated in the First District's "A Green Bag for a Clean Earth" Program, as arranged by Supervisor Molina. (10-0059)

S-1. 11:00 a.m.

Report by the Chief Executive Officer on the benefits and estimates of costs of Project Labor Agreements, how they will be utilized, details on how the Labor Agreements are going to be implemented and which unions will be negotiated with, as requested at the meeting of October 19, 2010. (10-2637)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to November 23, 2010.

Attachments: [Chief Executive Officer Report](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Interim Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued two weeks to November 30, 2010.

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 16, 2010
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute construction contracts and all related documents with S&L Specialty Contracting, Inc., AZ Home, Inc., Sam Boo Construction Company, Inc. and SPEC Construction Co., Inc., to complete sound insulation improvements for 184 dwelling units on 114 properties in the unincorporated Lennox and Athens area (2), using a total of \$4,335,234 in funding, consisting of Federal Aviation Administration funds, Los Angeles World Airports funds and Community Development Block Grant funds allocated to the Second Supervisorial District; and authorize the Executive Director to:

Approve contract change orders not to exceed \$722,539 for any unforeseen project costs, using the same sources of funds;

Incorporate up to \$4,335,234 into the Commission's approved Fiscal Year 2010-11 budget;

Execute Owner Participation Agreements with property owners to secure qualified contractors and complete property upgrades; and

Execute time extensions to the construction contracts, as necessary to complete the project, without increasing the compensation amount.
(10-2612)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Lola Ungar, Commission on Alcohol and Other Drugs

In Lieu of Election

Noel Lee Chun+ and Joanne Z. Edgerton+, Beach Cities Health District
Art Chacon+ (Division 3), Central Basin Municipal Water District
Melvin L. Matthews+ (Division 2), Richard W. Atwater+ (Division 4) and
Dean V. Wiberg+ (Division 5), Foothill Municipal Water District
Glen Denis Peterson+ (Division 2) and H. Lee Renger+ (Division 3), Las
Virgenes Municipal Water District

Mark R. Paulson+ (Division 1) and Thomas A. Love+ (Division 4), San
Gabriel Valley Municipal Water District

F. Brian Bowcock+ (Division 3) and Joseph T. Ruzicka+ (Division 5),
Three Valleys Municipal Water District

Anthony R. Fellow+ (Division 1), Upper San Gabriel Valley Municipal
Water District

Gloria D. Gray+ (Division 2) and Edward C. "Ed" Little (Division 4), West
Basin Municipal Water District (10-2624)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Antonovich and Supervisor
Molina

Absent: 1 - Supervisor Knabe

2. Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to hire an independent firm which specializes in actuarial studies to report back to the Board in 30 days, providing an analysis and opinion with respect to the accounting and actuarial methodologies being used by the Los Angeles County Employees Retirement Association (LACERA) (pension fund) and the Los Angeles County Chief Executive Office (Retiree Insurance Benefit Program), to calculate the present value of the underfunded LACERA pension fund, and the Los Angeles County Retiree Insurance Benefit Program; direct the Auditor-Controller to include an analysis of the advice and recommendations that each funds' actuaries and accounting firms have offered to respective staff and confirmation that such sound advice is being followed by all responsible parties. (10-2695)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, and Greg Rademacher, Chief Executive Officer of the Los Angeles County Employees Retirement Association (LACERA), responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board placed this item on the A-item list on the Board's weekly agenda.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)
[Audio](#)

3. Recommendation as submitted by Supervisor Antonovich: Dedicate the Fire Department's Command and Control building in honor of Fire Chief P. Michael Freeman, with profound admiration and appreciation for his devoted public service to the County of Los Angeles. (10-2665)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for vandalizing the Lancaster Parole Office located at 43645 Pioneer Court sometime between 4:00 p.m. on January 14 and 9:00 a.m. January 15, 2010. (10-0500)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [Notice of Reward](#)

5. Recommendation as submitted by Supervisor Molina: Direct the County Legislative Advocates in Sacramento to pursue legislation authorizing a Constitutional Amendment that would:

Specify that no more than 10% of a Charter City's owned or controlled housing could be occupied by city employees, or individuals with a conflict of interest;

Authorize a County or its Community Development Commission to competitively bid the housing units for charter cities that exceed the 10% threshold; and

Provide a mechanism to relocate any displaced families or individuals.
(10-2649)

Marisa Olguin, Steve Freed, Frederick D. Stein, Robert I. Moeck and other interested persons addressed the Board.

Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
 [Memo](#)
 [Video](#)
 [Audio](#)

6. Recommendation as submitted by Supervisor Molina: Waive the following fees: \$225 participant use fee; \$75 for use of picnic area; \$250 for use of one-acre; and staff fees in the amount of \$102.40, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the 4th annual USC Quench the Fire Run and Walk, to be held December 5, 2010. (10-2722)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50, the parking fee to \$1 per vehicle, and waive the gross receipts fee in the amount of \$580, excluding the cost of liability insurance, at Dockweiler State Beach for the Albert Schweitzer Fellowship's STRIDES 5k run/walk, to be held November 21, 2010. (10-2728)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

IV. CONSENT CALENDAR 8 - 40

Chief Executive Office

8. Recommendation: Approve and authorize the Chief Executive Officer to finalize and execute a sole-source agreement with SAS Institute, Inc. (SAS), for a contract term of three years with two optional one-year extension periods, for a total maximum agreement amount of \$2,200,000, effective November 30, 2010 or upon Board approval, whichever is later, to implement and maintain the Adult Linkages Project (ALP) Solution utilizing the Enterprise Linkages Project (ELP) system, for the identification of the Department of Public Social Services General Relief recipients who are heavy users of County services; and to upgrade and expand the ELP beyond the ALP Solution to projects for other departments and public assistance programs in an effort to eliminate redundancies and reduce the need for certain types of services; and approve the following: *(Note: The Chief Information Officer recommended approval of this item.)*

Authorize the Chief Executive Officer to prepare and execute amendments or other contract modifications as needed to implement the agreement, and to extend the ELP beyond the ALP Solution to other linkages projects; and

Authorize the use of \$600,000 from the Information Technology Fund to acquire software licenses for first year implementation and hosting services to implement the ALP Solution. (10-2630)

Supervisor Yaroslavsky made a motion to amend the Chief Executive Officer's recommendation to instruct the Chief Executive Officer to report back to the Board on a quarterly basis on the implementation, expenditures and data results for the Enterprise Linkage Project.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended by Supervisor Yaroslavsky.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Report](#)

9. Recommendation: Approve and authorize the Chief Information Officer to enter into an iOS Program License Agreement with Apple, Inc. to allow County departments to develop mobile applications to be deployed on Apple devices, including the iPhone, iPod, and iPod, effective upon Chief Information Officer's acceptance, and continuing until terminated by either party at any time, with an annual fee of \$299, subject to increase by Apple; also authorize the Chief Information Officer to administer the agreement and ensure departments conform to the County obligations when developing applications under agreement; and accept modifications to the agreement as made from time to time by Apple and to terminate the agreement if the Chief Information Officer determines it to be in the best interest of the County. **(Chief Executive Office and Chief Information Office)** (10-2627)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

10. Recommendation: Approve the recommended mission, policies, and procedures for the establishment of a ten-member advisory Boundary Review Committee to proceed with the decennial redistricting of Supervisorial District

boundaries as required after each Census per the Equal Protection Clause of the Fourteenth Amendment to the United States Constitution, and the California Elections Code; instruct each member of the Board to nominate two members and two alternates to the Boundary Review Committee by December 7, 2010, for subsequent approval by the Board; and approve a Public Access Plan, in concept, subject to further refinements by the Chief Executive Officer and/or the Boundary Review Committee, with such refinements to be limited to the intent and spirit of the Board's approved Public Access Plan. (10-2621)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

11. Recommendation: Approve and authorize the Interim Director of Health Services to offer a revised emergency physician services agreement to eligible physicians providing emergency services at non-County hospitals under the Physician Services for Indigents Program (PSIP) at an estimated cost of \$18.4 million for Fiscal Year 2010-11, effective July 1, 2010 through June 30, 2013; and authorize the Interim Director to establish the PSIP reimbursement rate for future Fiscal Years, beginning with Fiscal Year 2011-12, based on projected revenue and expenditures. **(Department of Health Services)** (10-2187)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved with the exception of the portion authorizing the Interim Director to establish the Physician Services for Indigents Program reimbursement rate for future Fiscal Years, beginning with Fiscal Year 2011-12, based on projected revenue and expenditures, which was referred back to the Department.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

12. Recommendation: Approve and authorize the Interim Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at County facilities.

(Department of Health Services)

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$4,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$5,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

Harbor-UCLA Medical Center - Account No. 9573881 in the amount of \$7,500

LAC+USC Medical Center - Various Account Nos. in the amount of \$8,011

LAC+USC Medical Center - Various Account Nos. in the amount of \$10,750

Harbor-UCLA Medical Center - Account No. 8640311 in the amount of \$33,153 (10-2559)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

13. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the

Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

14. Recommendation: Acting as a responsible agency for the State Route 126/Commerce Center Drive Interchange project (project), consider the Addendum to the Negative Declaration prepared and adopted by the State of California, certifying that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; approve and instruct the Chair to sign an agreement with the State of California, acting by and through its Department of Transportation as lead agency, to establish a controlled access highway designation and relinquishing access control for State Route 126 in conjunction with the proposed construction of the State Route 126/Commerce Center Drive Interchange project in the unincorporated community of Castaic (5), currently estimated to be \$50,000,000 and financed by Bridge and Thoroughfare District funds and a Los Angeles County Metropolitan Transportation Authority Call for Projects grant. **(Department of Public Works)** (10-2626)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Agreement No. 77436

15. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Dayton Creek (3), Parcel 4EXF.2 in the City of Los Angeles (3), is no longer required for the purposes of the District; authorize the sale of Dayton Creek, Parcel 4EXF.2 from the District to Brett Neal Grauman and Benita Grauman, the adjacent property owners for \$6,800; instruct the Chair to sign the Quitclaim Deed document and authorize delivery to Brett Neal Grauman and Benita Grauman; and find that the proposed sale is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-2565)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

16. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Far East Landscape and Maintenance for landscape and grounds maintenance services for San Gabriel Valley medians (1, 4 and 5) to expand service areas for an additional prorated amount of \$2,074 for the current contract year, and an additional amount of \$7,694 for the remaining subsequent four option years, to add the area on Gale Ave. from 7th Ave. to Kinbrae Ave., effective upon Board approval; authorize the Director to annually increase the contract amount up to an additional 10% of the annual sum for unforeseen, additional work within the scope of the contract; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-2620)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Consider the Negative Declaration for the construction project of 3.6 miles of multiuse trails along Proctor, Lomitas, 3rd, 4th, and 5th

Avenues as well as Don Julian Rd. in the community of Avocado Heights (1), together with any comments received during the public review period for an estimated cost of \$5,760,000 for the preconstruction phase; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; find that the Negative Declaration reflects the independent judgment and analysis of the Board; adopt the Negative Declaration for the project; and approve the project and authorize the Director of Public Works to proceed with the preconstruction phase, including design plans, right-of-way acquisition, and obtaining all necessary permits.

(Department of Public Works) (10-2628)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Find that the offer of dedication of road right-of-way north of Avenue P, in the unincorporated community of Lake Los Angeles (5) (future street), has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the future street to be vacated is excess and not required for street or highway purposes, and is not useful as a nonmotorized transportation facility; terminate the offer of dedication of road right-of-way and abandon the County's right to accept and open the street; adopt a resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the office of Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2558)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow in the unincorporated communities of East Los Angeles, Valinda, Florence-Firestone, Rosewood, Hacienda Heights, Rowland Heights, and Altadena (1, 2, 4, and 5); and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2579)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

17551 Salais St., La Puente (1)
346 Balham Ave., La Puente (1)
18848 Damasco St., La Puente (1)
8632 Grape St., Florence (1)
9508 Croesus Ave., Florence (2)
1432 Nadeau St., Florence (2)
15212 South White Ave., Compton (2)
1783 Armington Ave., Hacienda Heights (4)
33553 North Longview Rd., Pearblossom (5)
13705 East Avenue U, Pearblossom (5)
39016 164th Street East, Lake Los Angeles (5)
40240 200th Street East, Black Butte (5)
1233 East Mendocito St., Altadena (5)
1241 East Mendocito St., Altadena (5)
9440 Sierra Hwy., Saugus (5)
2838 South 10th Ave., Arcadia (5)
4000 Avenue N-8, Quartz Hill (5) (10-2608)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

21. Recommendation: Acting as the Governing Body of the County Flood Control District, find the bids of the first through seventh and the ninth lowest bidders nonresponsive for failure to meet the requirements of a good faith effort at the time of bid as provided in the contract specifications; award a construction contract to the eighth lowest responsive and apparent responsible bidder, Sully Miller Contracting Company, in the amount of \$1,449,940, for Project ID No. WMD0000102 - Lake-Alameda Landscaped Access Path, to construct a concrete pathway, an irrigation system, and landscaping, in the City of Burbank (5); and authorize the Director of Public Works to execute the contract. **(Department of Public Works) (10-2570)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

22. Recommendation: Adopt and advertise the plans and specifications for Alosta Avenue Over Little Dalton Wash, to widen the bridge and construct walkways, in the City of Azusa (1), at an estimated cost between \$150,000 and \$210,000; set December 21, 2010 for bid opening; and authorize the Director of Public Works to award, execute and implement a construction contract with the lowest responsive and responsible contractor. **(Department of Public Works) (10-2566)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Confirm the appointment of Paul McCarthy as Hearing Examiner within the Department of Regional Planning to conduct public hearings and make recommendations on land divisions, land use permits and variances. **(Regional Planning)** (10-2629)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

24. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture to reimburse the County in the amount of \$561,467 for one year, beginning July 1, 2010 for work conducted by the Department for the Dog Team Parcel Inspections Program to provide for inspection of unmarked incoming shipments of agricultural commodities, such as plants, flowers and produce at express carriers, including the United Parcel Service, Federal Express and other air freight terminals, as a primary defense against the introduction and spread of exotic pests and diseases subject to quarantines; and authorize the Director to amend the contract in an amount not to exceed 15% of the original contract amount. **(Agricultural Commissioner/Weights and Measures)** (10-2562)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement in the amount of \$5,104,156.63 with the California Department of Food and Agriculture for the Department to continue detection trapping of fruit flies and other exotic pests,

and to continue the Glassy-winged Sharpshooter/Pierce's Disease Control Program, effective July 1, 2010 through June 30, 2011; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in an amount not to exceed 10% of the original contract amount.

(Agricultural Commissioner/Weights and Measures) (10-2568)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

26. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept \$64,000 in Federal grant funding from the California Emergency Management Agency (CalEMA) to provide funding for the continuation of the District's Hazardous Materials Emergency Preparedness Plan Project; authorize the Fire Chief to execute all grant agreements, future amendments, modifications, extensions, and augmentations as required by CalEMA associated with the administration and management of the grant; and approve an appropriation adjustment recognizing \$64,000 in grant funding for Fiscal Year 2010-11. **(Fire Department) 4-VOTES (10-2588)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Sheriff Department's re-employment of retired Los Angeles County Employees Retirement Association member, Deputy Sheriff Bonnie Brodie, into active County service as a Civilian Investigator, thereby suspending her retirement benefits upon her return to employment, in compliance with the County Employees Retirement Law of 1937, which allows the re-employment of retired County employees on an indefinite basis. **(Sheriff's Department) (Continued from meeting of 11-9-10) (10-2502)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award from the California Emergency Management Agency (CalEMA) for the California Coverdell Program in the amount of \$236,661, with no local match requirement, to be utilized by the Sheriff Department's Scientific Services Bureau to send forensic staff to educational and training seminars designed to improve the quality, timeliness, and credibility of Departmental investigations and evidence examinations; authorize the Sheriff to execute amendments, modifications, extensions, grant renewals, and other applicable grant documents; instruct the Chair to sign the Certification of Assurance of Compliance to certify compliance with all grant requirements as required by CalEMA; and approve an appropriation adjustment to reflect grant funding in amount of \$237,000 for Fiscal Year 2010-11. **(Sheriff's Department)**

4-VOTES (10-2600)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,412.31. **(Sheriff's Department)** (10-2560)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

30. Consideration of Corrective Action Plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869. (Continued from meetings of 8-10-10, 8-24-10, 9-7-10, 10-5-10, 10-19-10 and 11-9-10) (10-1752)

During Open Session, pursuant to Government Code Section 54596.9, the Board referred this item to Closed Session for discussion.

During Closed Session, by Common Consent, there being no objection, this item was continued to November 23, 2010.

31. Request from the Rio Hondo Community College District: Adopt a resolution authorizing the issuance and sale of the District's General Obligation Bonds, 2004 Election, 2010 Series C in the aggregate principal amount of not to exceed \$65,000,000; and instructing the Auditor-Controller to place on its 2010-11 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (10-2594)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

32. Request from the Whittier City School District: Adopt a resolution authorizing the issuance and sale of the District's 2010 General Obligation Refunding Bonds, 2000 Election, Series C, in the aggregate principal amount not to exceed \$4,500,000; and instructing the Auditor-Controller to place on its 2010-11 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (10-2619)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Request from the City of Covina to render specified services relating to the conduct of a General Municipal Election, to be held on March 8, 2011.
(10-2552)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Request from the City of Hidden Hills to render specified services relating to the conduct of a Regular Municipal Election, to be held on March 8, 2011.
(10-2625)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Request from the City of Huntington Park to render specified services relating to the conduct of a General Municipal Election, to be held on March 8, 2011.
(10-2556)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Request from the City of Lakewood to render specified services relating to the conduct of a General Municipal Election, to be held on March 8, 2011. (10-2553)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 37.** Request from the City of Pasadena to render specified services relating to the conduct of a consolidated City of Pasadena and Pasadena Unified School District Primary Nominating Election, to be held on March 8, 2011, and if necessary a General Municipal Election to be held on April 19, 2011. (10-2555)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 38.** Request from the City of South Gate to render specified services to conduct a General Municipal Election to be held on March 8, 2011. (10-2567)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Ordinances for Adoption

- 39.** Ordinance for adoption amending the County Code, Title 2 - Administration, to provide that, in accordance with Government Code Section 25081, as amended effective January 1, 2011, the Board may change the place for the holding of one or more regular meetings of the Board to a location within the County other than the County seat. (10-2551)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0051 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to change of location of regular meetings of the Board of Supervisors." This ordinance shall take effect December 16, 2010 and become operative January 1, 2011.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 40.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the Altadena Community Standards District ("CSD"). The proposed amendments to the CSD establish additional development standards for hillside management areas to ensure additional oversight on parcels where new developments might pose risks to public safety and negatively impact the visual environmental character of the community of Altadena. (10-1020)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0052 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, establishing additional development standards to projects taking place on steep-sloping parcels in the Altadena Community Standards District." This ordinance shall take effect December 16, 2010.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. PUBLIC HEARING 41

- 41.** Hearing to certify that the Final Environmental Impact Report (EIR) for the proposed ordinance to ban plastic carryout bags in the Los Angeles County unincorporated areas has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County of Los Angeles; find that the Board has reviewed and considered the information contained in the Final EIR prior to approving the project; adopt the Mitigation Monitoring Program finding that the Program is adequately designed to ensure compliance with the mitigation measures during project implementation; and determine that significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference; and approve the following: **(Department of Public Works)**

Approve introduction of ordinance banning plastic carryout bags at all supermarkets and other grocery stores, convenience stores, pharmacies, and drug stores located in the County unincorporated areas, while requiring stores that provide recyclable paper carryout bags to impose a charge of ten (10) cents per bag to a customer, effective beginning July 1, 2011 for certain affected stores and January 1, 2012 for all other affected stores;

Find that the proposed ordinance will not have an adverse effect on fish and wildlife, and authorize the Director of the Public Works to complete and file a Certificate of Fee Exemption for the project;

Direct the Director of Public Works to communicate and collaborate with all cities in Los Angeles County and local Councils of Government to encourage cities to adopt ordinances consistent with the County's ordinance in order to coordinate local action to reduce the regional environmental impact resulting from single-use plastic bags and litter attributable to their use;

Direct the Agricultural Commissioner/Director of Weights and Measures

and the Director of Public Health to assist with enforcement of the ordinance by monitoring compliance during the conduct of their respective routine inspection and regulatory activities and by reporting any apparent violations to the Director of Public Works; and

Direct the Director of Public Works to monitor Statewide legislative efforts regulating single-use carryout bags, and update the Board as needed regarding these Statewide legislative efforts and how they impact the ordinance.

Also consideration of the following recommendation relating to the proposed ordinance to ban plastic carryout bags in the Los Angeles County unincorporated areas:

Recommendation as submitted by Supervisor Knabe: Direct the Director of Public Works and County Counsel to revise the definition of a "reusable bag" in the proposed ordinance to also include AB 1998's language that a reusable bag can be made from a material that can be cleaned or disinfected, thereby not excluding local manufacturers of reusable carryout bags. The reusable bag definition should allow for bags to be made from materials that are either machine washable or can be cleaned or disinfected.

Also consideration of a separate recommendation as submitted by Supervisors Molina and Ridley-Thomas: Direct all Departments to phase out, by no later than July 1, 2011, the use of plastic carryout bags at all County-operated facilities and offices, including commercial food and beverage suppliers at County-sponsored events at County-operated facilities and offices.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Gail Farber, Director of Public Works, and Coby Skye, representing the Department of Public Works, testified. Marie Campbell, representing SAPPHOS Environmental, testified. Opportunity was given for interested persons to address the Board. Assemblywoman Julia Brownley, Vice Mayor Suja Lowenthal, City of Long Beach, Sandrine Cassidy Schmitt, Adrian Backer, Ebrahim Simhaee, Joe Delgado and other interested persons addressed the Board. Correspondence was presented.

Andrea Sheridan Ordin, County Counsel, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

At the suggestion of Supervisor Knabe, Supervisor Molina made a

motion, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Knabe being absent), to direct the Director of Public Works and County Counsel to revise the definition of a "reusable bag" in the proposed ordinance to also include AB 1998's language that a reusable bag can be made from a material that can be cleaned or disinfected; thereby not excluding local manufacturers of reusable carryout bags. The reusable bag definition should allow for bags to be made from materials that are either machine washable or can be cleaned or disinfected.

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Molina, unanimously carried (Supervisor Knabe being absent), to direct County Counsel to clarify the language of the ordinance as follows: Reusable bags should not contain levels of lead, cadmium or heavy metals in toxic amounts, as defined by applicable State and Federal standards and regulations for packaging or reusable bags.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Certified that the Final Environmental Impact Report for the Proposed Ordinances to Ban Plastic Carryout Bags in Los Angeles County has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County of Los Angeles; made a finding that the Board has reviewed and considered the information contained in the Final Environmental Impact Report prior to approving the project; adopted the Mitigation Monitoring Program, finding that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation; and determined that significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference;**
- 2. Introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, relating to regulating the use of plastic carryout bags and recyclable paper carryout bags and promoting the use of reusable bags within the County unincorporated area" as amended to:**

- **Direct the Department of Public Works and County Counsel to revise the definition of a “reusable bag” in the proposed ordinance to also include AB 1998’s language that a reusable bag can be made from a material that can be cleaned or disinfected; thereby not excluding local manufacturers of reusable carryout bags. The reusable bag definition should allow for bags to be made from materials that are either machine washable or can be cleaned or disinfected, and**
 - **Direct County Counsel to clarify the language of the ordinance as follows: Reusable bags should not contain levels of lead, cadmium or heavy metals in toxic amounts, as defined by applicable State and Federal standards and regulations for packaging or reusable bags;**
3. **Made a finding that the proposed ordinance will not have an adverse effect on fish and wildlife, and authorize the Director of Public Works to complete and file a Certificate of Fee Exemption for the project;**
 4. **Directed the Director of Public Works to communicate and collaborate with all cities in Los Angeles County and local Councils of Government to encourage cities to adopt ordinances consistent with the County’s ordinance in order to coordinate local action to reduce the regional environmental impact resulting from single-use plastic bags and litter attributable to their use;**
 5. **Directed the Agricultural Commissioner/Director of Weights and Measures and the Director of Public Health to assist with enforcement of the ordinance by monitoring compliance during the conduct of their respective routine inspection and regulatory activities and by reporting any apparent violations to the Director of Public Works; and**
 6. **Directed the Director of Public Works to monitor Statewide legislative efforts regulating single-use carryout bags, and update the Board as needed regarding these Statewide legislative efforts and how they impact the ordinance.**

This item was duly carried by the following vote: (10-2218)

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky
and Supervisor Molina

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

As a separate action, on motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board directed all departments to phase out, by no later than July 1, 2011, the use of plastic carryout bags at all County-operated facilities and offices, including commercial food and beverage suppliers at County-sponsored events at County-operated facilities and offices.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)
[Motion by Supervisors Molina and Ridley-Thomas](#)
[Motion by Supervisor Knabe](#)
[Video 1](#)
[Audio 1](#)
[Video 1](#)
[Audio 1](#)

VI. MISCELLANEOUS

42. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 42-A.** Revised recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, the Interim Director of Health Services, and the Directors of Mental Health and Public Health to report back to the Board within 30 days and monthly thereafter on a proposed plan to implement the Medicaid Waiver (Waiver). The report should include:
- a. A description of the proposed Los Angeles County Low Income Health Programs, including a description of a proposed scope of health, mental health and alcohol and drug benefits, eligibility requirements, enrollment, disenrollment and redetermination procedures or limitations, as well as a plan to identify and move eligible residents into coverage as efficiently as possible;
 - b. A description of the proposed payment methodology to private community clinics, hospital partners, and any other providers that will be included in the County's Waiver program, including a description of how these payments will encourage and reward best practices and will ensure an adequate network of providers exists;
 - c. A description of the County's proposed protocols for the \$600 - \$700 million annual performance-based Incentive Payment Pool intended to help public health delivery systems prepare for health reform in 2014,

including the County's proposed performance measures around infrastructure development, innovation and redesign, population-focused improvements and urgent improvements to care;

- d. A description of the County's plans to draw down the Safety Net Care Pool uncompensated care funds, including a description of the County's plans to fund coverage for individuals between 133% and 200% of the Federal poverty level, to sustain payments to providers until the new Martin Luther King, Jr. Hospital is fully operational and to claim Federal financing for workforce development programs funded by community colleges and universities;
- e. A description of the County's efforts to partner with LA Care to move seniors and persons with disabilities into managed care;
- f. A description of the County's plan to prepare its workforce to implement the Waiver, including workforce manpower shortage areas, workforce training needs, and flexibility needed to better align existing resources to the rapidly changing environment;
- g. A description of the County's most pressing outside technical assistance needs to ensure the County can immediately take advantage of this Waiver, including a description of the expertise needed to enable the County to better integrate mental health and alcohol and drug related services with Federal financing;
- h. A description of enrollment, revenue and expenditure projections;
- i. A description of the County's proposed plan to regularly monitor its effort, including any need to establish a Waiver oversight office; and
- j. An implementation timeline for system and infrastructure developments needed to comply with milestones and expectations established by the Waiver. (10-2753)

Supervisor Ridley-Thomas amended item b of his motion as noted above.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas' motion to add to the report a description of the proposed plan to implement the integration of health, mental health and alcohol and substance abuse programs including the integration of care and plans for outcome tracking across all three systems. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's friendly amendment.

Harold Sterer and Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended to direct the Chief Executive Officer, the Interim Director of Health Services, and the Directors of Mental Health and Public Health to report back to the Board within 30 days and monthly thereafter on a proposed plan to implement the Medicaid Waiver (Waiver). The report should include:

- a. A description of the proposed Los Angeles County Low Income Health Programs, including a description of a proposed scope of health, mental health and alcohol and drug benefits, eligibility requirements, enrollment, disenrollment and redetermination procedures or limitations, as well as a plan to identify and move eligible residents into coverage as efficiently as possible;**
- b. A description of the proposed payment methodology to private community clinics, hospital partners, and any other providers that will be included in the County's Waiver program, including a description of how these payments will encourage and reward best practices and will ensure an adequate network of providers exists;**
- c. A description of the County's proposed protocols for the \$600 - \$700 million annual performance-based Incentive Payment Pool intended to help public health delivery systems prepare for health reform in 2014, including the County's proposed performance measures around infrastructure development, innovation and redesign, population-focused improvements and urgent improvements to care;**
- d. A description of the County's plans to draw down the Safety Net Care Pool uncompensated care funds, including a description of the County's plans to fund coverage for individuals between 133% and 200% of the Federal poverty level, to sustain payments to providers until the new Martin Luther King, Jr. Hospital is fully operational and to claim Federal financing for workforce development programs funded by community colleges and universities;**
- e. A description of the County's efforts to partner with LA Care to**

-
- move seniors and persons with disabilities into managed care;
- f. A description of the County's plan to prepare its workforce to implement the Waiver, including workforce manpower shortage areas, workforce training needs, and flexibility needed to better align existing resources to the rapidly changing environment;
 - g. A description of the County's most pressing outside technical assistance needs to ensure the County can immediately take advantage of this Waiver, including a description of the expertise needed to enable the County to better integrate mental health and alcohol and drug related services with Federal financing;
 - h. A description of enrollment, revenue and expenditure projections;
 - i. A description of the County's proposed plan to regularly monitor its effort, including any need to establish a Waiver oversight office;
 - j. An implementation timeline for system and infrastructure developments needed to comply with milestones and expectations established by the Waiver; and
 - k. A description of the proposed plan to implement the integration of health, mental health and alcohol and substance abuse programs including the integration of care and plans for outcome tracking across all three systems.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Motion by Supervisor Yaroslavsky](#)
 [Report](#)
 [Video](#)
 [Audio](#)

Public Comment **45**

- 45.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Malcolm Klugman, Christopher Magana, Mike Newel, Irene Pang, Lee Paradise, Sam Polk, Eric Preven, Gene Ramirez, David Serrano, Charles Stuart, John Walsh and Tom Wright addressed the Board. (10-2791)

Attachments: [Video](#)
 [Audio](#)

Adjournments 46

46. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Sofia Valadez

Supervisor Ridley-Thomas

Margaret "Peggy" McCray

Supervisor Yaroslavsky

Michelle Nicastró

Gwynn Robinson

Supervisor Antonovich

Allan Lee Cullen

Dorothy Dash

Philip L. Forbes

Glen Howard GoodKnight II

Lucinda "Cindy" Hoxha

Richard W. Kelly

William A. Kerr

Dulce M. Salvador

Charles J. Sophy, Sr.

William S. White

James L. Wright (10-2777)

VIII. CLOSED SESSION MATTERS FOR NOVEMBER 16, 2010

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session the Board continued this item two weeks to November 30, 2010. (10-2500)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Henderson v. Los Angeles County, United States District Court Case No. CV

08-03909 DDP

This litigation arises out of plaintiff's allegations that his civil rights were violated when Sheriff's Deputies failed to protect him from and assault by other inmates. (10-2697)

ACTION TAKEN:

The Board authorized settlement of the matter titled Henderson v. Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with Supervisor Knabe being absent. (10-2697)

- CS-3.** Consideration of Corrective Action Plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869, (Agenda Item No. 30 this date), pursuant to Government Code Section 54596.9.

In Closed Session the Board continued this item one week to November 23, 2010. (10-1752)

IX. REPORT OF CLOSED SESSION FOR NOVEMBER 9, 2010

- (CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session the Board continued this item one week to November 16, 2010. (10-2500)

- (CS-2) PUBLIC EMPLOYMENT**
(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

- (CS-3)** Consideration of Corrective Action Plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869, (Agenda Item No. 25 of November 9, 2010), pursuant to Government Code Section 54596.9.

In Closed Session the Board continued this item one week to November 16, 2010. (10-1752)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2646)

Closing 47

- 47.** Open Session adjourned to Closed Session at 2:18 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Henderson v. Los Angeles County, United States District Court Case No. CV 08-03909 DDP

This litigation arises out of plaintiff's allegations that his civil rights were violated when Sheriff's Deputies failed to protect him from an assault by other inmates.

CS-3.

Consider Corrective Action Plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869 (Agenda Item No. 30 this date), pursuant to Government Code Section 54596.9.

Closed Session convened at 2:25 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 3:41 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies

and authorities for which said Board so acts, adjourned its meeting at 3:41 p.m. following adjournments.

The next Regular Meeting of the Board will be Tuesday, November 23, 2010 at 9:30 a.m. (10-2818)

The foregoing is a fair statement of the proceedings of the regular meeting held November 16, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations